

STATE LIBRARY BOARD MEETING

Friday, December 10, 2021

10:00 A.M. to 11:50 A.M.

Electronic Meeting

10:00 –10:05	Call to order: Marguerite Mower, Chair 1.OPMA Electronic Meeting Determination 2.Welcome and roll call
10:05 – 10:10	Board Meeting Minutes for September 24, 2021: Ms. Mower ( <b>Action</b> )
10:10 – 10:30	Open Meetings Training: Bryan Nalder, Assistant Attorney General
10:30 – 10:40	New Book Buzz platform: Darci Card, Online Library Coordinator Web Manager
10:40 – 10:50	Book/Materials challenges/USL policy: Chaundra Johnson, State Librarian
10:50 – 11:00	Databases on Utah’s Online Public Library: Marie Erickson, Library Resources Program Manager ( <b>Action</b> )
11:00 – 11:15	LSTA & ARPA funding update: Rachel Cook, Grants Coordinator
11:15 – 11:25	Director Update: Ms. Johnson
11:25 – 11:35	Dashboard report: Heidi Fendrick, State Data Coordinator
11:35 – 11:50	Staff Reports: 1.Marie Erickson, Library Resources Program Manager 2.Lisa Nelson, Blind and Disabled Program Manager 3. Merrily Cannon, Library Development Program Manager
11:50	Schedule meetings for 2022 ( <b>Action</b> ) Proposed meeting dates: June 24; September 23; December 9 Adjourn

Upcoming State Library Board Meeting: March 25, 2022